

AGENDA

Waukesha County Finance Committee Wednesday, April 4, 2012 – 8:30 a.m. Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of 2-22-12 & 3-21-12
Schedule Next Meeting Dates
Chair's Executive Committee Report of 4-2-12

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 166-O-118: Authorization To Use CDBG-EAP 2008 Flood Grant Funds To Purchase And Demolish Single Family House At 557 W. Valley Road, Oconomowoc, WI 53066
2. Ordinance 166-O-120: Modify Scope Of Taxiway Reconstruction Project 200702
3. Annual Report on Employee Performance Evaluations and Awards
4. Ordinance 166-O-123: Accept Justice Assistance Grant (JAG) Crisis Intervention Team (CIT) Training Grant Awarded Through The Wisconsin Office Of Justice Assistance (OJA) And Modify Waukesha County Department Of Health And Human Services - Criminal Justice Collaborating Council 2012 Budget To Authorize Grant Expenditures
5. Update on Alcohol Treatment Court Fees and Revenue Goals
6. Ordinance 166-O-122: Reauthorize The Use Of The Secure And Non-Secure Detention Facilities For Short Term Detention
7. 2011 Annual Report of the Waukesha County Treasurer's Office
8. Year-end Proprietary Funds Report

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Senior Civil Engineer Karen Braun	8:40 a.m.
2	Airport Manager Keith Markano	8:50 a.m.
3	Human Resources Manager Jim Richter	9:00 a.m.
3	Principal Human Resources Analyst Terri Sgarlata-Lutz	9:00 a.m.
4, 5	CJCC Coordinator Rebecca Luczaj	9:20 a.m.
6	Health & Human Services Director Peter Schuler	9:50 a.m.
6	Adolescent & Family Services Manager Pete Slesar	9:50 a.m.
7	Treasurer Pam Reeves	10:15 a.m.
8	Business Services Manager Andy Thelke	10:30 a.m.
8	Senior Financial Analyst Linda Hein	10:30 a.m.

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Patricia A. Haukohl, Chair